

Owasso Board of Education Special Meeting
Thursday, November 2, 2023 12:15 PM Central

Board of Education Conference Room of the Dale C. Johnson Education Service Center
1501 N Ash St.
Owasso, Oklahoma 74055

I. Call to Order and Roll Call

Attendance Taken at 12:15 PM.

Brent England: Absent
Neal Kessler: Present
Rhonda Mills: Present
Stephanie Ruttman: Present
Forrest Turpen: Absent
Present: 3, Absent: 2.

II. Pledge of Allegiance

III. Executive Session

A. Vote to convene into executive session for the purpose of discussing the purchase of real property authorized by Okla.Stat.Tit.25§307(B)(3)

Motion to convene into executive session at 12:17p.m. for the purpose of discussing the purchase of real property authorized by Okla.Stat.Tit.25§307(B)(3). This motion, made by Neal Kessler and seconded by Rhonda Mills, passed.

Brent England: Absent
Neal Kessler: Yea
Rhonda Mills: Yea
Stephanie Ruttman: Yea
Forrest Turpen: Absent
Yea: 3, Nay: 0, Absent: 2

IV. Acknowledge Board's return from executive session

Acknowledge boards return from executive session at 12:35p.m.

V. Statement of executive session minutes

During the executive session, the members of the Board of Education who were present were Stephanie Ruttman, Neal Kessler and Rhonda Mills. Also present during the executive session was Dr. Margaret Coates, Kerwin Koerner and Phillip Storm. During the executive session, board members discussed the purchase of real property. Nothing else was discussed and no votes were taken. This will constitute the minutes of the executive session.

VI. Board to consider and take possible action on a Contract for Sale and Purchase of Real Property

Motion to approve a contract for sale and purchase of real estate located at 1309 N Main Street, Owasso OK 74055. This motion, made by Rhonda Mills and seconded by Neal Kessler, passed.

Brent England: Absent

Neal Kessler: Yea
Rhonda Mills: Yea
Stephanie Ruttman: Yea
Forrest Turpen: Absent
Yea: 3, Nay: 0, Absent: 2

VII. Vote to Adjourn

Motion to adjourn at 12:36p.m. This motion, made by Neal Kessler and seconded by Rhonda Mills, passed.

Brent England: Absent
Neal Kessler: Yea
Rhonda Mills: Yea
Stephanie Ruttman: Yea
Forrest Turpen: Absent
Yea: 3, Nay: 0, Absent: 2